

25th September, 2021

ISIN: INE791A01024

<p>To,</p> <p>The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051</p> <p>Symbol: BLBLIMITED</p>	<p>To,</p> <p>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 532290</p>
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Sub: Proceedings of the 40th Annual General Meeting of the Company

The 40th Annual General Meeting of the members of the Company was held today on **Saturday, 25th September, 2021** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the meeting.

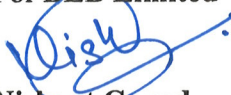
In compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR) Regulations, 2015, we wish to submit brief Proceedings of the 40th Annual General Meeting of the Company annexed herewith.

Results of remote e- voting and e- voting during the Annual General Meeting along with Scrutinizer report will be submitted separately.

Kindly take the same on record

Thanking you.

Yours Sincerely
For **BLB Limited**


Nishant Garud
Company Secretary
M. No.:- A 35026



Encl: As above

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : info@blblimited.com

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BLB LIMITED HELD ON SATURDAY, 25TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS. MEETING COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:30 P.M.

The 40th Annual General Meeting (“AGM”) of the members of BLB Limited was held on Saturday, 25th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The AGM was originally schedule to be convened at 12:00 P.M., however, due to technical glitch at end of AGM platform service provided for holding AGM through VC / OAVM, the meeting was commenced at 12:30 PM.

Present through VC/ OAVM:

Sh. Anshul Mehra	Chairman of the meeting
Smt. Dhvani Jain	Chairperson- Audit Committee/ Nomination and Remuneration Committee and Stakeholders’ Relationship Committee
Sh. Keshav Chand Jain	Director
Sh. Gaurav Gupta	Independent Director
Sh. Ramesh Kumar Ahuja	Statutory Auditor
Sh. Shashikant Tiwari	Representative of Secretarial Auditor & Scrutinizer
Sh. Deepak Shrivastava	Chief Financial Officer
Sh. Nishant Garud	Company Secretary

All the Directors were present except Sh. Brij Rattan Bagri and Sh. Deepak Sethi.

51 members including Corporate Representatives were present in the meeting.

The deemed venue of the meeting was the Registered Office of the Company at H. No. 4760-61/ 23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002.

In absence of Sh. Brij Rattan Bagri and in pursuance to Articles of Association of the Company, Sh. Anshul Mehra, Chaired the meeting.

Sh. Anshul Mehra, Chairman of the meeting welcomed all Directors, members and other invitees to the meeting and confirmed that the requisite quorum was present for the meeting. The meeting was called to order.

Sh. Nishant Garud, Company Secretary informed that the 40th AGM was being conducted though VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He further informed that the Company has appointed NSDL to conduct the AGM through video conferencing and for providing the facility of remote e-voting.

For BLB LIMITED


Nishant Garud
Company Secretary



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Sh. Nishant Garud informed that the electronic copy of the Notice convening the AGM along with Annual Report for FY 2020-21 was sent to all shareholders whose email ids were registered with the Company.

The following businesses were set out in the Notice of AGM dated 12th August, 2021 to be transacted through e-voting:

Ordinary Business:

1. Consideration, approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with Independent Auditors' Report and Directors' Report. (Ordinary Resolution)
2. Appointment of Director in place of Sh. Keshav Chand Jain (DIN: 00007539) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

3. Re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f 1st August, 2022, not liable to retire by rotation. (Special Resolution)

The Company Secretary informed that the Company had provided for remote e-voting which was open for 3 days from 9.00 a.m. on Wednesday, 22nd September, 2021 till 5.00 p.m. on Friday, 24th September, 2021.

He also briefly informed about the e-voting during the AGM and participation in AGM through VC/ OAVM facility through the portal of NSDL.

He informed about Auditors' Report included in Annual Report and stated that there were no qualifications in the Auditors' Report.

He further stated that Statutory Registers viz. Registers of Directors and KMP's and their shareholdings and Register of Contracts and Arrangements in which Directors Directors/ KMP's are interested were made available at the meeting for inspection by the members.

He informed that Sh. Shashikant Tiwari, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process and to prepare the Report on the same.

Company Secretary also informed that the voting results will be declared after receiving Scrutinizer Report and the results will be available on website of the Company and will be intimated to the Stock Exchanges.

Thereafter, he requested the Chairman, Sh. Anshul Mehra to address the shareholders.

For BLB LIMITED


Nishant Garud

Company Secretary
CIN : L67120DL1981PLC354823
Corporate Member : NSE



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Sh. Anshul Mehra, Chairman of the meeting, delivered his speech giving insights on Company's performance for the year and future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees

After the Speech, the Chairman invited members who had registered themselves as speakers to ask their questions or queries one by one through VC. The speaker members asked their questions virtually during the meeting.

Sh. Anshul Mehra, Chairman of the meeting, thanked the members for attending and participating in the meeting.

The e-voting facility was kept open for thirty minutes post conclusion of the AGM.

The meeting concluded at 01:30 p.m.

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchanges subsequent to the receipt of Consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

This is for your information and record.

For BLB LIMITED

Nishant Garud
Company Secretary

